

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
GREAT FALLS DIVISION**

UNITED STATES OF AMERICA, Plaintiff, vs. BABI ALYSIA NAKAI, Defendant.	CR 22-89-GF-BMM PRELIMINARY ORDER OF FORFEITURE
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THIS MATTER comes before the Court on the United States’ Motion for Preliminary Order of Forfeiture. Defendant Babi Alysia Nakai appeared before the Court on June 13, 2023, and entered a plea of guilty to Count 2 of the indictment. She also admitted the forfeiture allegation. Nakai’s plea provides a factual basis and cause to issue an Order of Forfeiture, pursuant to 21 U.S.C. § 853(a)(1) and (2), and 21 U.S.C. § 881(a)(11).

IT IS ORDERED:

THAT Nakai’s interest in the following property is forfeited to the United States in accordance with 21 U.S.C. § 853(a)(1) and (2), and 21 U.S.C. § 881(a)(11):

- Walther PPQ Carl WG 9mm semi-automatic pistol with serial number FCW9164;
- Taurus Intl. BZ, .44 magnum revolver with serial number 0D237550;
- Palmeto State Armory, model PA15, multi caliber rifle with serial number SCD588799; and
- Savage, model 64, 22 caliber rifle with serial number 1672529 with Bushell scope and one empty magazine.

THAT the United States Marshals Service and the Federal Bureau of Investigation are directed to seize the property subject to forfeiture and further to make a return as provided by law;

THAT the United States will provide written notice to all third parties asserting a legal interest in any of the above-described property and will post on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions of the Court's Preliminary Order and the United States' intent to dispose of the property in such manner as the Attorney General may direct, pursuant to 18 U.S.C. §§ 924(d) and 982(b)(1), and 21 U.S.C. § 853(n)(1), and to make its return to this Court that such action has been completed; and

THAT upon adjudication of all third-party interests, if any, the Court will enter a Preliminary Order of Forfeiture.

DATED this 20th day of June 2023.

A handwritten signature in blue ink that reads "Brian Morris". The signature is written in a cursive, flowing style.

Brian Morris, Chief District Judge
United States District Court